



Washington State
Public Works Board
Post Office Box 48319
Olympia, Washington 98504-8319

AGENDA
PUBLIC WORKS BOARD MEETING
April 12, 2005- 8:30 a.m.
Prime Hotel Seattle Airport
18118 Pacific Highway South
SeaTac, Washington

				Tab
				1
Board Administration				
Call to Order				
Approve the Agenda (<i>Board Action</i>)				
Greet New Board Chair, Diana Gale				
Review of Board Packet and Materials Distributed to the Board				
Introduce Guests and Visitors				
Approve the March 1, 2005 Meeting Notes (<i>Board Action</i>)				
Approve the March 22, 2005 Conference Call Notes (<i>Board Action</i>)				
Review the Assignment Tracking Report				
Report from the Interim-Chair, Executive Committee and Board Members				
				2
Consent Agenda (<i>Board Action</i>)				
No Items				
Financing Opportunities (<i>Board Action</i>)				3
PWTF Emergency Loan Program				
• None				
PWTF Planning Loan Program				
• Skagit County Sewer District #2				
PWTF Pre-Construction Loan Program				
• Alderwood Water and Wastewater District	Lake Stevens Sewer District	Mill Creek		
• King County Water District #54	Oak Harbor	Sedro Woolley		
Administration				4
Discuss Board Appointments with the Kim Tanaka – Governor’s Office				
Status of Bills Affecting the PWTF with Board Staff				
Review Proposed Budgets for 05-07 Biennium with Board Staff				
Review Status of City/County GMA Planning - Nancy Ousley, CTED				
Review Draft Report on Administrative Costs and Options – CTED and Board Staff				
Cover Logistics of the May Board Tour with Board Staff				
Client Services Update: PWTF/DWSRF Workshops				
Public Works Trust Fund Programs (PWTF)				5
• North Beach Public Development Authority (NBPDA)				
Drinking Water State Revolving Fund Program (DWSRF) (<i>Board Action</i>)				6
Update				
Water System Acquisition and Rehabilitation Program (WSARP)				7
Update				
Information and Other Items				8
Copy of 2005 Drinking Water SRF Loan Application				
Updated List of Board Members				
Note: Anticipated Adjournment time is 11:30 a.m.				

NEXT MEETING: May 3, 2005 (BOARD TOUR) – Spokane, Washington

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